

Easton School District No. 28
Meeting of the Board of Directors
January 23, 2018

Jennie Marie Giovenale-Austin Library

Call to Order: The meeting was called to order by Lynn Lopez at 6:30 PM.

Attendance: Lynn Lopez, John Jensen, Amy Grove, Chris Helgeson, Jen Knox (via telephone)

Board Members Absent: None

Staff Members Present: Patrick Dehuff, Marilyn Fudge, Steve Eims, Tammy Roy, Becky Houle, Sara McCoy

Guests:

Pledge of Allegiance

Approve Agenda: Chris Helgeson made a motion to approve the agenda for the January 23, 2018 board meeting. Amy Grove seconded the motion and the motion carried.

Swearing In Elected Board Members: Superintendent Dehuff thanked the board for their time, and knowledge that they share as school board directors. Dr. Dehuff read the proclamation of the Oath of Office to the board. Dr. Dehuff asked the newly elected board members to stand and repeat the oath of office as determined by the State election on the Easton School board. Jen Knox was sworn in to Position #2. Amy Grove was sworn in to Position #5. Chris Helgeson was sworn in to Position #1. John Jensen was sworn in to Position #3.

Financial: Business Manager Dustin Kinley was not able to attend tonight's meeting. Dr. Dehuff reviewed the financial information that Dustin had attached to the agenda.

Communication to the Board: None

Board Minutes: Chris Helgeson made a motion to approve the minutes from the December 11, 2017 meeting. John Jensen pointed out one area of the minutes that needed to be corrected. John Jensen seconded the motion, provided the correction to the minutes was made. The motion carried and the correction was made prior to the signing of the minutes.

Staff: Becky Houle presented the staff report. Science teacher, Lyn Cox said thank you to the teachers, staff, and Superintendent for the support shown for our science program. Ms. Badda took her Lifetime Fitness class to the John Wayne Trail for snowshoeing. The Junior High is gearing up for their first Cross Country skiing trip to Lake Easton State park this coming Friday. The High School art class has their art work displayed in the commons. Archery is hosting a Yeti 3D Challenge in the gym on Saturday. There will be two flights. The first flight is at 9:00 am, and the second at 10:30 am. Seventeen archers competed in the Multi Color competition in Kennewick. They brought home six pieces of hardware. Ms. Badda has placed a photo in

everyone's mailbox. The archers will be hosting the second annual Shot-a-Thon on February 8th to raise funds for tournament registrations.

Student Representative: No report

Principal Report: Principal Dawn Bechtholdt was attending a meeting out of town tonight.


Superintendent: Dr. Dehuff gave up update on school events and levy facts that were developed to inform voters of our Educational Programs and Operations Levy.

Board Report: John Jensen reported that he has nothing new to share regarding the Marian Meadows project.

Board Business: Chris Helgeson made a motion to approve the hiring of Rachel Henderson as our new school nurse. John Jensen seconded the motion and the motion carried. Chris Helgeson nominated Lynn Lopez to continue as Board Chair. Ms. Lopez accepted the nomination. The remaining members of the board voted to keep Lynn Lopez in the position of Board Chair. Lynn Lopez nominated Chris Helgeson to continue as Vice-Chair to the board. Chris Helgeson accepted the nomination. The remaining members of the board voted to keep Chris Helgeson in the position of Vice-Chair. Steve Eims, Sara McCoy, and Becky Houle presented a new math curriculum to the board. The elementary staff showed the comparison in learning of the current math curriculum, and the proposed Bridges curriculum. The staff feels that students are disconnected with the current math curriculum. The elementary staff is requesting the board adopt the Bridges math curriculum for K – 4 grades. Dr. Dehuff gave his recommendation to adopt the Bridges math curriculum. Chris Helgeson made a motion to adopt the Bridges math curriculum for the K-4 grades. Jen Knox seconded the motion and the motion carried.

Consent Agenda: Amy Grove made a motion to approve the consent agenda. Chris Helgeson seconded the motion and the motion carried.

Meeting Adjourned: Jen Knox made a motion to adjourn the meeting. John Jensen seconded the motion and the motion carried. The meeting was adjourned at 7:58 pm.


Patrick Dehuff
Superintendent


Lynn Lopez
Board Chair